



City of Marietta
Meeting Minutes
PERSONNEL/INSURANCE COMMITTEE

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Van Pearlberg, Chairperson
Grif Chalfant
Annette Lewis

Thursday, May 24, 2007

Fourth Floor Conference Room

Immediately following the Finance/Investments Committee Meeting

Presiding: Van Pearlberg

Present: Grif Chalfant and Annette Lewis

Also Present:

William B. Dunaway, Mayor

Holly M. Walquist, Council - Ward 3

Rev. Anthony Coleman, Council - Ward 5

James W. King, Council - Ward 6

Philip M. Goldstein, Council - Ward 7

William F. Bruton, Jr., City Manager

Gregg Litchfield, Assistant City Attorney

Stephanie Guy, City Clerk

CALL TO ORDER:

Chairman Van Pearlberg called the meeting to order at 6:12 p.m.

MINUTES:

BUSINESS:

20070548 Marietta Development Authority Appointments

Discussion regarding appointments to the Marietta Development Authority to fill the expiring terms of several members.

Motion to reappoint Ed Hammock (Post 2), Judy Renfroe (Post 6), and Mike Henderson (Post 7) to the Marietta Development Authority. Post 2 would be a two-year term expiring May 16, 2009; Posts 6 & 7 would be six-year terms expiring May 16, 2013.

The motion was made by Council member Lewis, seconded by Council member Pearlberg, that this matter be Recommended for Approval as Stipulated - Consent Agenda. The motion carried by the following vote:

Vote: 2 - 0 - 0

Absent: Grif Chalfant

**Recommended for Approval as Stipulated -
Consent Agenda**

20070554 City/BLW FY 2007-2008 Position Allocation Chart & Pay and Classification Plans

Approval of an Ordinance adopting the FY 2007-2008 Position Allocation Chart and the Pay and Classification Plans for the City of Marietta/BLW and adoption of the Electrical Lineworkers Compensation and Career Development Plan.

A motion was made by Council member Lewis, seconded by Council member Pearlberg, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:

Vote: 2 - 0 - 0

Recommended for Approval - Consent Agenda

Absent: Grif Chalfant

20070562 Amendment of Personnel Rules to Provide for FY2008 BLW Lineworkers Program

Motion to amend City Code Sections 4-4-6-010, 4-4-6-030, 4-4-8-050, 4-4-22-030, 4-4-24-020, 4-4-28-030 and 4-4-28-110 to provide for the FY2008 BLW Lineworkers Career Development and Compensation Program.

A motion was made by Council member Lewis, seconded by Council member Pearlberg, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:

Vote: 2 - 0 - 0

Recommended for Approval - Consent Agenda

Absent: Grif Chalfant

20070578 Executive Session

Executive Session to discuss Legal, Real Estate and/or Personnel issues.

The motion was made in open session by Council member Pearlberg, seconded by Council member Lewis, to enter an Executive Session to discuss personnel matters. The motion carried by the following vote:

Vote: 2 - 0 - 0

Approved

For: Annette Paige Lewis and Van Pearlberg

(Grif Chalfant absent at the time of the vote but entered the room shortly thereafter.)

The Executive Session was held (the Chairman's affidavit is attached hereto as Attachment A).

A motion was made by Council member Pearlberg, seconded by Council member Chalfant, that this matter be Approved. The motion carried by the following vote:

Vote: 3 - 0 - 0

Approved

For: Annette Paige Lewis, Grif Chalfant and Van Pearlberg

20070589 Employment Agreement - Administrative Assistant to the Mayor

Motion to approve an Employment Agreement for the Administrative Assistant to the Mayor.

A motion was made by Council member Pearlberg, seconded by Council member Chalfant, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:

Vote: 3 - 0 - 0

Recommended for Approval - Consent Agenda

ADJOURNMENT:

The meeting was adjourned at 6:54 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____